



Companies House
— for the record —

AR01 (ef)

Annual Return



XY77RMN0

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Company Name: **JEFFERY (WANDSWORTH) LIMITED**

Company Number: **02981649**

Date of this return: **14/08/2010**

SIC codes: **5010**

Company Type: **Private company limited by shares**

Situation of Registered Office: **10 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4UQ**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **MOTORS SECRETARIES LIMITED**

Registered or principal address: **4 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4UP**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRY**
Registration Number: **02564446**

Company Director 1

Type: **Person**
Full forename(s): **PHILIP**

Surname: **JEFFERY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/10/1950** *Nationality:* **BRITISH**
Occupation: **MANAGER**

Company Director 2

Type: **Corporate**
Name: **MOTORS DIRECTORS LIMITED**

*Registered or
principal address:* **4 CHISWELL STREET
LONDON
ENGLAND
EC1Y 4UP**

European Economic Area (EEA) Company

Register Location: **COMPANIES REGISTRY**
Registration Number: **02872530**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	242382
		<i>Aggregate nominal value</i>	242382
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH ORDINARY SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PARTICIPATING DIVIDEND (CALCULATED AT 50% OF THE DISTRIBUTABLE PROFITS, THE BALANCE BEING USED TO REDEEM PREFERENCE SHARES) UNTIL SUCH TIME AS THEY ARE REDEEMED. (C) EACH ORDINARY SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PAYMENT .

Class of shares	PREFERENCE	<i>Number allotted</i>	980118
		<i>Aggregate nominal value</i>	980118
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) EACH PREFERENCE SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, SAVE WHERE CLASS RIGHTS ARE AFFECTED. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION, SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PARTICIPATING DIVIDEND (CALCULATED AS 50% OF THE DISTRIBUTABLE PROFITS, THE BALANCE BEING USED TO REDEEM PREFERENCE SHARES) UNTIL SUCH TIME AS THEY ARE REDEEMED. (C) EACH PREFERENCE SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY SUBJECT TO THE RIGHTS OF PREFERENCE SHAREHOLDERS TO A PREFERENTIAL PAYMENT. (D) THE PREFERENCE SHARES ARE CONVERTIBLE INTO A ORDINARY SHARES ON A 1:1 BASIS, TO RANK PARI PASU WITH THE ORDINARY SHARES IN ISSUE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1222500
		<i>Total aggregate nominal value</i>	1222500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **980118 PREFERENCE shares held as at 2010-08-14**
Name: **GENERAL MOTORS UK LTD**

Shareholding 2 : **242382 ORDINARY shares held as at 2010-08-14**
Name: **PHILIP JEFFERY**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.